MEETING OF THE TRUSTEES OF GLEASON PUBLIC LIBRARY FEBRUARY 15, 2019, 10 a.m.

Quiet Study Room, Gleason Public Library

AGENDA

- 1. Approve minutes of previous meeting
- 2. Director's report
- 3. Well
- 4. Ongoing business:
 - a. Interior space project updates
 - b. Budget proposal for FinCom
 - c. Wrap-up discussion on Programs and Outreach line item
- 5. New business:
 - a. Discussion of citizen response to Burbio
 - b. Display of Gettysburg collection
 - c. Art at the Gleason Policy document changes
- 6. Housekeeping: Determine next meeting date
- 7. Adjourn

